



## Board of Trustees Regular Meeting Agenda

November 16, 2021 5:00 p.m.

Meeting Electronically via Zoom

To register, please go to [www.ingenuityprep.org/boardmeetings](http://www.ingenuityprep.org/boardmeetings)

<b>Agenda Item</b>	<b>Purpose / Description</b> <small>*Requires Board action/vote</small>	<b>Start Time</b>
<b>Welcome/Minutes</b>	<ol style="list-style-type: none"><li>1. Review and Approve Minutes*</li><li>2. School Visits</li></ol>	5:00 - 5:10
<b>Strategic Planning Committee</b>	<ol style="list-style-type: none"><li>1. Review Strategic Plan</li><li>2. Approve proposed sections of Strategic Plan*</li></ol>	5:10 - 6:40
<b>Academic Committee</b>	<ol style="list-style-type: none"><li>1. Academic Committee Update</li></ol>	6:40 - 6:45
<b>Audit &amp; Finance Committee</b>	<ol style="list-style-type: none"><li>1. Questions on FY22 Financials</li><li>2. Approve Contract*</li></ol>	6:45 - 6:55
<b>Governance Committee</b>	<ol style="list-style-type: none"><li>1. Governance Committee Update</li><li>2. Board Chair Transition*</li></ol>	6:55 - 7:10

*This meeting is governed by the Open Meetings Act.*

*Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*